

**BRAZIL CITY PARKS & RECREATION BOARD**  
**CITY HALL**  
**MAY 10, 2006**

- President Ruthann Jefferies called the meeting to order at 7:05 p.m.
- April 12 th. meeting minutes were read and approved.
- Treasure's report- Linda Messmer
  - Beginning balance of Non-reverting Fund-April 1, 2006.....\$14,382.08
  - Revenue..... 0.00
  - Less Disbursements..... ( 0.00 )
  - Less Money Allocated to CYL..... (1,183.00)
  - Ending Balance- April. 30, 2006.....\$13,199.08
  
  - Beginning Balance of Park Fund-April 1,2006..... (\$1253.72)
  - Revenue..... \$ 150.00
  - Less Disbursements..... (\$6,876.65)
  - Ending Balance of Park Fund April 30 2006.....(\$7,980.37 )
- Park Supt. Report----- Bill Houck
  - Mr.Houck reported that 4 loads of stone have been place on L.T.Clark ln. and 1 load on the service road by Roy Brann Statium.
  - The Pavillion and Band Shell tables and benches have been placed . There has been some vandalism to several benches and repairs are being done .
  - All restrooms have been open , there is some plumbing problems to be resolved and vandals have already broken several toilet paper and paper towel holders .
  - It was reported that the doors on the restroom at Craig Park need replaced ,also the door closers at the comfort station will have to be in place by winter season.
  - The electrical is ready in the comfort station to have the heating unit moved in .
  - Weed killer has been applied to the parking lot north of the pavillion ,the band shell area and at Craig Park .
  - The new concession stand is nearing completion , they are ready to brick the sides ,the roofing is half done.
  - The pool is in the process of being filled and will be ready for Spear on Monday .Tiffany and her crew have been busy cleaning up the area for opening day.
  - There is still a lot of work to be done on the playground areas , bridges , shelters , poolhouse , garage and merry-go-round. But the parks are shaping up.
- Pool report : there has been 15 lifeguards hired , with a total of 24 applicants . As of now opening day is June 1<sup>st</sup>. And several pool parties have been booked.
- The backhoe and truck cap will be auction off on sealed bids on May 20<sup>th</sup>. At Craig Park . Auction starts at 10a.m. till 12p.m.
- A motion was made by Brad Deal to purchase 3 additional baby swings and 3 strap

- swings for reserve . Seconded by Linda Messmer .carried
- Bill Houck asked about purchasing a window airconditioner for the supt. Office from Charlie Cheek for \$100.00 .Linda Messmer made a motion to buy the air conditioner to not exceed \$100.00 . Seconded by Ruthann Jeffries . Carried

- Motion for adjournment was made at 7:55p.m.

Respectfully submitted,

Caroline McCullough , minutes taken by Brad Deal